

# FOUR COUNTY ADAMHS BOARD

T-761 SR 66  
Archbold, Ohio 43502  
419/267-3355

## Meeting Minutes

May 12, 2016

### 1. Call to Order and Introduction of Guests

Chairperson Michael Chadwick called the May meeting of the Four County ADAMhs Board to order at 5:37 p.m.

**Present:** Michael Chadwick, Sandy Herman, Roy Miller, John Nye, Margie Rinkel, Cindy Rose, Carol Sanders, Jim Watkins, Sandra Weirauch

**Absent:** Dan Koch, Heather Kost, Tom Mack, Michelle Oyer-Rose, Jim Shock, Scott Stiriz, William Richter, M.D.

**Unexcused:**

**Guests:** Matt Rizzo, A Renewed Mind; Jayne Molnar, Arrowhead Behavioral Health; Connie Planson, Maumee Valley Guidance Center; Kathy Helmke, Four County Family Center/Comprehensive Crisis Care; Bill Priest, Quadco Rehabilitation Center; Lou Levy, NAMI 4 County; John Betts, Harbor; Beth Gerken, Center for Child/Family Advocacy; Ryan Pickett, A Renewed Mind

**Staff Present:** Les McCaslin, Rob Giesige, Drena Teague, Diane Goyings, Pam Pflum

### 2. Community Response

Bill Priest, Quadco Rehabilitation Center, announced he will be retiring at the end of the month.

Beth Gerken, Center for Child/Family Advocacy, has received a grant for the sexual assault team. Planned funding date is mid July. The group will be housed at the Archbold Medical Center and are hopeful that the team will be able to achieve a one hour response time for women and children.

Board member Sandy Herman was appreciative of the mental health workshop held recently by NAMI, Pam Pflum and the Suicide/LOSS teams, and Drena Teague and the CIT training.

### 3. Approval of Board Minutes of April 14, 2016

**5-12-16-1 Vote**

MOTION: Watkins

SECOND: Weirauch

MOTION PASSED

### 4. Board Ends

A. CEO Update-Les, Williams County Commissioner Brian Davis, and Health Partners Dr. Morris presented to about 1900 people at the Opiate Conference in Columbus covering money savings, treatment methods for addicts and the economic impact on the community. No major changes are expected in FY17 funding. Groundbreaking was held recently at Comprehensive Crisis Care for the 10 bed adult care unit. Dr. Campbell's training was attended by 106 people and 18 people attended the CIT training.

B. Review of Policy 2.1 (Philosophy of Governance) by Jim Watkins was tabled until the June meeting.

C. Board member Michael Chadwick reported that he reviewed Policy 3.4 (CEO Qualifications) and that the Board is in compliance.

D. Motion was made requesting the Defiance County auditor to certify the district's total current valuation and the dollar amount of revenue that would be generated by a renewal levy.

**5-12-16-2 Vote**

MOTION: Watkins

SECOND: Nye

Michael Chadwick, yes; Sandy Herman, yes; Roy Miller, yes; John Nye, yes; Margie Rinkel, yes; Cindy Rose, yes; Carol Sanders, yes; Jim Watkins, yes; Sandra Weirauch, yes.

Roll Call: 9 yes, 0 no

MOTION PASSED

5. Approval of the Approval Agenda

- A. Provide financial support to The Defiance County Drug Free Coalition Inc. for community based substance abuse and addiction awareness in an amount of \$27,000.
- B. The Four County ADAMhs Board authorizes the Board CEO to transfer an amount not to exceed \$20,000 to Citizens for Mental Health for the purpose of informing the public regarding ADAMhs Board services during the upcoming 2016 levy renewal campaign.
- C. To authorize payment of the itemized list of bills as presented to the Board at the May 12, 2016 board meeting under the provisions of Then and Now Certificate. *(A copy follows the meeting minutes.)*

**5-12-16-3 Vote**

MOTION: Rinkel

SECOND: Weirauch

MOTION PASSED

6. Executive Session

*Motion to go into executive session to consider purchase of property either real or personal.*

**5-12-16-4 Vote**

MOTION: Watkins

SECOND: Weirauch

Michael Chadwick, yes; Sandy Herman, yes; Roy Miller, yes; John Nye, yes; Margie Rinkel, yes; Cindy Rose, yes; Carol Sanders, yes; Jim Watkins, yes; Sandra Weirauch, yes.

Roll Call: 9 yes, 0 no

MOTION PASSED

The Board went into executive session at approximately 5:55 p.m.

The Board returned to regular session at approximately 6:12 p.m.

No action was taken.

7. No new business was brought to the Board.

8. Adjournment

**5-12-16-5 Vote**

MOTION: Watkins

SECOND: Nye

MOTION PASSED

The meeting adjourned at 6:15 p.m.

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*Board Chairperson, Michael Chadwick*